Rochester Hills Public Library
500 Olde Towne Road, Rochester, MI

Our Mission:
Rochester Hills Public Library empowers people to explore and create with resources that enlighten, educate, entertain, and inform.

October 11, 2021 – 7 p.m.

Agenda

I. Call to order of the regular meeting

II. Public Comments

III. Technology update from Director of IT, Derek Brown

IV. Minutes of regular meeting on September 13, 2021

V. Treasurer’s Report for September 2021

VI. Monthly bills for September 2021 in the amount of $355,580.38

VII. Communications
   A. Customer Comments/Emails
   B. Letter from Representative Elissa Slotkin in regards to library visit
   C. Letter from Nadia Cherup regarding masks preferred in the library
   D. Letter from Letter from Ms. Wierzbicki to Board of Trustees regarding changes to the OPC-RHPL mini-branch library
   E. Letter response to Ms. Wierzbicki regarding the OPC Mini Branch
   F. Fall 2021 OTBS Newsletter
   G. Social Media Comments
   H. Press Coverage

VIII. Reports
   A. Library Director
   B. Statistical Report

IX. Committee Updates
   A. Policy Committee – 2nd reading of the following policy updates:
      1. GOV-3 Hours of Service Policy - changes Sunday hours to start after Labor Day, end before Memorial Day, and removes Mother's Day as a closed day
      2. GOV-5 Library Board Committees Policy - updates wording per Director's Evaluation Committee
3. **CIRC-3 Holds Policy** - updated with bookmobile, Books by Mail, mini-branch, and electronic title hold information

4. **GSV-1 Programs in the Library Policy** - more concise and accurate wording

5. **INF-1 Materials Selection Collection Development Policy** - expanded and edited where appropriate

6. **INF-4 Internet Access and Use Policy** – revised edits provided by the library attorney

B. **Director’s Evaluation**

X. **Other Business**

A. **Preliminary review of bids for west parking lot paving project**

   a. Bids are valid until February 6, 2022

   b. Bid summary prepared by AEW engineers

   *Suggested Action: defer to Finance Committee for further analysis and recommendation to full board.*

B. **Board Comments**

XI. **Questions from the Liaisons**

XII. **Adjournment**